

IN THE MATTER OF THE UNITED STATES OF AMERICA
 VOLUME 3 SUBCOMMITTEE

Minutes of
 Second Meeting
 Conference Room 7D-60
 CIA Headquarters Building
 June 12, 1970, 1:30 to 2:30 p.m.

William C. Sullivan
 Assistant Director, Federal Bureau of Investigation
 Presiding

MEMBERS PRESENT

Mr. Tom C. Huston, White House
 Mr. James Angleton, CIA
 Mr. James Stilwell, DIA
 Col. John Downie, Army
 Mr. Charles Sither, Air Force
 Capt. Howard Rifenburgh, Navy
 Mr. Benson K. Buffham, NSA
 Mr. George C. Moore, FBI
 Mr. Donald E. Moore, FBI
 Mr. William O. Cregar, FBI, Secretary

MDR-16
 DECLASSIFIED BY SP2 ALM/ETHC
 ON 10/4/00

Observers:

Col. Rudolph Koller, Air Force
 Lt. Col. Donald F. Philbrick, DIA
 Mr. Elihu Braunstein, Army
 Mr. Harry Warren, Navy
 Mr. James Gengler, NSA
 Mr. Leonard J. Russo, NSA
 Mr. Richard Ober, CIA
 Mr. Fred J. Cassidy, FBI

NATIONAL SECURITY INFORMATION
 Unauthorized Disclosure
 Subject to Criminal Sanctions

~~TOP SECRET~~
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Group 1

Excluded from automatic
 downgrading and
 declassification

JK
 (176)

ICI-4-3
June 19, 1970

INTERAGENCY COMMITTEE ON INTELLIGENCE
WORKING SUBCOMMITTEE

Minutes of
Third Meeting
Conference Room 7E-26
CIA Headquarters Building
June 18, 1970, 2 to 6 p.m.

William C. Sullivan
Assistant Director, Federal Bureau of Investigation
President

MEMBERS PRESENT

Mr. Tom C. Huston, White House
Mr. James Angleton, CIA
Mr. James Stillwell, DIA
Col. John Downie, Army
Mr. Charles Sither, Air Force
Capt. Edward Risenburgh, Navy
Mr. Benson K. Liffham, FBI
Mr. Charles D. Brennan, FBI
Mr. George C. Moore, FBI
Mr. William O. Cregar, FBI, Secretary

MDR-16
DECLASSIFIED BY SP 2 ALM/EHL
ON 10/4/00

Observers:

Col. D. E. Walker, Air Force
Mr. Elihu Braunstein, Army
Mr. Harry Warren, Navy
Mr. B. L. Willard, Navy
Mr. James Gougler, NSA
Mr. Leonard J. Munno, NSA
Mr. Richard Ober, CIA
Mr. Fred J. Cassidy, FBI

JFK (1)(3)

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. C. D. DeLoach

DATE: 6/6/70

FROM : W. C. Sullivan

SUBJECT: INTERAGENCY INTELLIGENCE COMMITTEE
(Established By The President June 5, 1970)

Reference is made to my memorandum to you dated June 5, 1970, captioned as above which indicated that the Director will meet with the heads of the Central Intelligence Agency, the National Security Agency, the Defense Intelligence Agency and a representative of the White House staff in the Director's office, at 11:00 a.m. 6-8-70. In accordance with the Director's instructions I will be present. Unless there is an objection I will have with me Mr. C. D. Brennan, Chief of the Internal Security Section which will have the responsibility of preparing our portion of the report on the New Left and related matters. I believe Mr. Brennan should hear and will benefit from the Director's remarks.

I have been advised that as of this date the heads of the other agencies do not now plan to have any of their assistants with them, except [Admiral Gaylor] of NSA who will bring an assistant, [Benson Buffram].

It occurred to me that in addition to the remarks the Director has in mind he may wish to give consideration to some of the major points in the enclosed statement prepared for him.

RECOMMENDATION:

That this memorandum and the enclosed statement be furnished to the Director.

Enclosure

WCS:sal
(6)

MDR-16

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HEREIN IS UNCLASSIFIED

DATE 10/2/00 BY SP2 AEM/LEHL

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

UNITED STATES GOVERNMENT

Memorandum

TO : MR. DE LOACH *DL*

DATE: 6/8/70

FROM : W. C. SULLIVAN *WCS*SUBJECT: INTERAGENCY COMMITTEE ON INTELLIGENCE
(ESTABLISHED BY THE PRESIDENT, JUNE 5, 1970)

My memorandum 6/5/70 advised that the details for the meeting of the working group of captioned committee are being worked out. Arrangements have been made for the working group to meet in the United States Intelligence Board Conference Room at 3:30 p.m., Tuesday afternoon, 6/9/70. As of this time, the following members have been designated:

FBI - Mr. William C. Sullivan....Acting for the Director
CIA - Mr. Richard Helms, Director of CIA
Mr. James Angleton, Chief, Counterintelligence Staff, CIA
DIA - The Defense Intelligence Agency (DIA) member has not yet been designated. In addition to the DIA member, there will be representatives from each of the three military services - Army, Navy, and Air Force.
NSA - Mr. Benson K. Buffham, Mr. Buffham is head of P-Group at National Security Agency (NSA) and Number Three Man at NSA.
White House - Mr. Tom C. Huston, Staff Assistant to the President.

Arrangements have been made for use of the Conference Room and all of the above members have confirmed their attendance. When the DIA representatives are designated, you will be advised.

ACTION:

For information.

RSH:hke
(6)

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4. Requirements for Next Meeting

It was agreed that at the next meeting members will table a list of those restraints which they consider hamper their intelligence-collection activities. The list should include the pros and cons of these restraints.

Mr. Buffham noted that in the outline distributed by Mr. Huston the Committee was called upon to define and assess the existing internal security threat. Mr. Buffham felt this was something that should be worked on immediately by the experts from the member agencies or departments. Mr. Huston suggested that the FBI prepare such a paper from the domestic standpoint and CIA from the foreign standpoint. All members concurred, and it was agreed CIA and FBI will distribute these papers for the Committee's consideration at the next meeting.

5. Security of Committee's Work

Members took cognizance of the necessity for tight security to insure the existence and work of the Committee not become known to unauthorized persons. As a result, it was agreed that the Committee would continue to meet in the CIA Headquarters Building.

6. Next Meeting

The next meeting will be at 1:30 p.m., June 12, 1970, Room 7D-64, CIA Headquarters Building.*

*Members please note change in room number.

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